

**BOARD OF SELECTMEN  
SPECIAL MEETING  
DECEMBER 17, 2015  
7:00 PM**

*Linda Hugrag*  
**RECEIVED**  
**TOWN OF SALEM, CT** *Clark*  
**2015 DEC 21 A 11:34**

**PRESENT:** Kevin Lyden, Robert Ross, David Kennedy, Stuart Gadbois, Edward Chmielewski

**1. Call to Order:** K. Lyden called the meeting to order at 7:00 P.M.

**2. Pledge of Allegiance**

**3. Approval of Minutes**

**A) M/S/C (Lyden/ Chmielewski) to approve the Board of Selectmen November 9, 2015 Special Meeting minutes as amended.**

**Vote: Approved unanimous.**

**5. B) 2016 Meeting Dates**

M/S/C (Buckley/Burr) to approve the 2016 Board of Selectmen meeting dates as follows: January 5, February 2, March 1, April 5, May 3, June 7, July 5, August 2, September 6, October 4, November 1, and December 6, 2016; January 3, 2017.

*Vote: Approved unanimous.*

**4. Correspondence/Public Comments:**

K. Lyden read a letter from Chief Rick Martin, Salem Volunteer Fire Co., and Chief James Savalle, Gardner Lake Volunteer Fire Co. The letter stated the fire departments have chosen Quinebaug Valley Emergency Communications Inc. for the new 911 Primary Service Answering Point and Emergency Dispatch Provider. (See attached.)

K. Lyden stated the contract has been given to the Town Attorney for review. It will be presented to the BOS at the January meeting. The Chiefs will be asked to attend this meeting to answer any questions.

**5. Agenda**

**A) Authorize Resolution to Approve Town Clerk's application to the State Elections Enforcement Commission's Municipal Filing Pilot Program (Action Item)**

**M/S/C (Gadbois/Chmielewski) that the Board of Selectmen endorses the resolution to approve the Town Clerk's application to the State Elections Enforcement Commission's Municipal Filing Pilot Program as amended.**

**Vote: Approved unanimous.**

(See attached.)

Paragraph 4: WHEREAS the application to participate in the pilot program requires the approval of the ~~municipality's legislative body~~ Board of Selectmen;

- B) Appointment of Paul Robillard to Economic Development Commission as an alternate member.  
(Action item)**

**M/S/C (Lyden/Gadbois) to appoint Paul Robillard to the Economic Development Commission as an alternate member.**

**Vote: Approved unanimous.**

(See attached.)

- C) Select Acting Selectman as per Section 5.06 of the Salem Town Charter. (Action Item)**

**M/S/C (Lyden/Chmielewski) to appoint Robert Ross as Acting First Selectman for two years.**

**Vote: Approved unanimous.**

(See attached.)

- D) Fiscal year 2014/2015 Management Discussion and Analysis (Discussion Item)**

K. Lyden presented the BOS with Town of Salem Management's Discussion and Analysis for June 30, 2015 by O'Conner Davies auditing firm. Discussion took place concerning the overall financial highlights of the Town.

(See attached.)

- E) Police Activity November 2015 (Discussion Item)**

K. Lyden updated the BOS on the increase of traffic citations that were given out in November 2015. The resident State troopers have increased their presence on the roads for issuing citations for speeding cars.

(See attached.)

- F) Liaison appointments to Boards and Commissions (Discussion Item) – appointments to be made in January**

K. Lyden explained the importance of having BOS liaisons to other Boards & Commissions. The liaisons give reports to the BOS on the status of Boards & Commissions. R. Ross stated he would like to be replaced as liaison from the Economic Development Commission and E. Chmielewski stated he would like to be replaced as liaison from the Board of Education.

K. Lyden stated appointments will be made in January.

## **6. Tax Refunds**

**M/S/C (Gadbois/Kennedy) the Board of Selectman direct the Town Treasurer to issue refunds recommended and certified by the Tax Collector as presented to the Board of Selectmen in the amount of \$284.89 on this day of 17<sup>th</sup> December, 2015.**

**Vote: Approved unanimous.**

(See attached.)

## **7. Public Comment-**

None

**8. Adjournment**

**M/C/S (Gadbois/Kennedy) to adjourn at 7:49 P.M.**

**Vote: Approved unanimous.**

**Respectfully Submitted**

**Diane Weston**

**Recording Secretary**

UNAPPROVED